THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, NOVEMBER 4, 2014, PURSUANT TO ADJOURNMENT ON TUESDAY, OCTOBER 28, 2014, AT THE HOUR OF 4:05:24 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1100, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT: RICHARD SNELGROVE

JIM BRADLEY
ARLYN BRADSHAW
AIMEE NEWTON
SAM GRANATO
STEVEN DEBRY
MAX BURDICK

MICHAEL JENSEN, Chair

COUNCIL MEMBERS

EXCUSED: RANDY HORIUCHI

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR

SIM GILL, DISTRICT ATTORNEY

By: T.J. TSAKALOS, DEPUTY DISTRICT ATTORNEY JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE

SHERRIE SWENSEN. COUNTY CLERK

By: KIM STANGER & LINDA DUFFY, DEPUTY CLERKS

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Council Member Jensen, Chair, presided.

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Mr. Greg Zenger led the Pledge of Allegiance to the Flag of the United States of America.

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The Council recognized Kenyan delegates from two Kenya counties who were in Utah to learn about its government, with the hope of making the country of Kenya better. Kenya has a new constitution, created in 2010, and structured like the United States with both a federal and state system. The president of Kenya is both the head of state and head of government. Then, there are 47 states, which are called counties in Kenya. Each county is represented by an assembly of elected and appointed members, and is administered by an elected governor. Leaders from the two counties spoke explaining their purpose in coming to Utah, and introducing the members of their assemblies.

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Mayor Ben McAdams, read the following proclamation recognizing Rebecca Sanchez as the recipient of the Human Rights Education Center of Utah's Gratitude and Diversity Distinction Award for 2014:

PROCLAMATION

Whereas, Rebecca Sanchez was recently named the recipient of The Human Rights Education Center of Utah's Gratitude and Diversity Distinction Award for 2014; and

Whereas, HREC "has long noted her dedication and untiring service" and recognizes her exemplary leadership in the promotion of human compassion, kindness and inclusion; and

Whereas, Rebecca is the Director of Salt Lake County Mayor Ben McAdams' Office of Diversity Affairs, where she works to promote respect and understanding in our community where diversity is a great strength; and

Whereas, through her leadership, the Council on Diversity Affairs works effectively as a liaison between the various diverse communities and Salt Lake County; and

Whereas, Rebecca's efforts to help people connect with one another greatly contributes to fostering an inclusive community for us all.

Therefore, be it resolved that I, Ben McAdams, as Mayor of Salt Lake County recognize Rebecca Sanchez for her valuable contributions to Salt Lake County and congratulate her on receiving The Human Rights Education Center of Utah's Gratitude and Diversity Distinction Award for 2014.

Signed this 4th day of November, 2014.

By <u>/s/ BEN McADAMS</u> Salt Lake County Mayor

The Mayor presented Ms. Sanchez with the proclamation.



Mayor Ben McAdams, read the following proclamation, declaring November 9-15, 2014, as National Nurse Practitioners Week in Salt Lake County:

PROCLAMATION

Whereas, there are more than 192,000 licensed Nurse Practitioners in the United States with about 570 in Salt Lake County, providing high-quality, cost-effective, patient-centered, personalized health care for nearly half a century; and

Whereas, NPs order, perform and interpret diagnostic tests, diagnose and treat acute and chronic conditions, and prescribe medications and other treatments; and

Whereas, 19 states and the District of Columbia have granted full-practice authority to NPs, giving patients more direct access to the primary, acute and specialty care services that NPs provide; and

Whereas, NPs are truly partners in the health care of their patients, so that in addition to clinical services, NPs focus on health promotion, disease prevention, health education and counseling, guiding patients to make smarter health and lifestyle choices; and

Whereas, the faith and trust that patients have in NP delivered health care is evidenced by the more than 916 million visits made to NPs annually; and

Whereas, NPs provide health care to people of all ages and in diverse health care settings such as private office practice, hospitals, long-term care facilities, schools, state and local health departments, managed care facilities, and retail-based clinics; and

Whereas, more than 18 percent of NPs practice in rural settings with populations of less than 25,000; and

Whereas, it is documented that patients of NPs are given more personal time and attention than they traditionally receive from other health care providers.

Therefore, be it resolved, that I, Mayor Ben McAdams hereby declare November $9-15,\,2014$ as

National Nurse Practitioners Week

in recognition of the many contributions that this dedicated group of health care professionals makes to the health and well-being of the people in the communities they serve in this great state and throughout the country.

Signed this 4th day of November, 2014.

By <u>/s/ BEN McADAMS</u> Salt Lake County Mayor



Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointments of **Lucy E. Hansen** and **Landon A. Allred** as members of the Sugarhouse Park Authority Board to serve four-year terms. Their appointments began November 1, 2014, and will end October 31, 2018.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **John T. Nielsen** as a member of the ZAP Tier I Advisory Board to serve a three-year term. His appointment will begin January 1, 2015, and end December 31, 2017.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Steven V. Cottam** as a member of the ZAP Tier II Advisory Board to serve a three-year term. His appointment will begin January 1, 2015, and end December 31, 2017.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Al Kubota** as a member of the Convention Facilities Advisory Board to serve a three-year term. His appointment will begin January 1, 2015, and end December 31, 2017.

Council Member Snelgrove, seconded by Council Member Bradshaw, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the appointments and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Newton was absent for the vote.



Council Member Bradley spoke under "Report of Council Members" reporting that on October 29th, he went up to Millcreek Canyon and observed while the U.S. Forest Service and the State Department of Natural Resources released 3,000 Bonneville Cutthroat Trout into the stream to help restore the native population, after the County gave them permission to poison the stream to eliminate the hybrid fish. He also reported that earlier today, he toured the County Records Management and Archives Division building, located at 4505 South 5600 West, where records are kept dating back to the first County Commission meeting in 1852.

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Council Member Newton spoke under "Report of Council Members" reporting she attended the Unified Police Department's annual Halloween party. Her family had a great time.

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Mr. Brian Maxwell, Council Aide, submitted a letter requesting the appointments of **Regan Anson** and **James Hollenback** as deputy constables under Constable Larry Bringhurst.

4, 2014

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the appointments and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, requesting Messrs. Anson and Hollenback take their oaths at the County Clerk's Office, showing that all Council Members present voted "Aye."

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that refunds in the amounts indicated be issued to the following taxpayers for overpayment of personal property taxes:

<u>Taxpayer</u>	Tax Roll #	<u>Year</u>	Refund
Wells Fargo Bank	073833/32 73833/6	2014 2014	\$ 34.63 \$ 46.72
Auto Mate	167941	2014	\$ 209.21
Tolman Advertising Research	139225	2014	\$ 48.81
University Veterinary Hospital	099695	2014	\$ 670.00
Total Theta Wellness	164624	2014	\$1,312.83

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter

recommending approval of the requests of the following taxpayers for tax relief:

Taxpayer	Parcel No.	<u>Year</u>	Type of Relief
Joan J. Akre Wade C. Alexander Shirley E. Allen Clifton M. Amundsen Kelly D. Anderson Sandra Andreason	16-28-308-010 27-28-127-004 15-24-480-011 08-26-378-034 22-04-405-029 28-15-380-007	2014 2014 2014 2014 2014 2014	CB Indigent Indigent Indigent CB, Indigent Hardship
Shohreh Baraghoshi Ray L. Barney Doug Beckstead Dave Berry	22-27-202-002 14-36-427-026 20-34-155-027 20-01-127-006	2014 2014 2014 2014	Indigent Hardship Hardship Hardship

Jeanette R. Bringhurst	22-19-452-036	2014	СВ
Max L. Burdick	22-19-432-030	2014	CB
Joann Butler	27-12-104-035	2014	CB
John G. Caine	15-02-456-021	2014	Indigent
Corrinne Carlson	32-02-180-007	2014	Hardship
Joan M. Carlson	21-07-129-011	2014	CB
Karen A. Childs	27-33-128-024	2014	Indigent
Jones D. Christensen	28-14-452-013	2014	CB
Sharlene H. Christensen	22-25-352-009	2014	Hardship
Alisha Cook	16-05-255-012	2014	Indigent
James Coulson	15-15-280-007	2014	Indigent
Joseph Cummings, Sr.	MH#202961	2014	Hardship
Jody Daly	16-26-405-003	2014	Indigent
Dawna G. Davies	28-30-129-005	2014	CB
Peggy L. Doyle	28-17-153-020	2014	Hardship
Allie Louise Dunton	15-28-379-002	2014	Indigent
Dianne Eastment	28-18-203-012	2014	Hardship
Sandra A. Echols	14-32-280-001	2014	Indigent
Nicholette Elders	16-05-126-021	2014	Indigent
Shelly G. Fontaine	28-04-402-014	2014	Hardship
Mohsen Golafshani	21-22-127-020	2014	Indigent
Phillip Gonzales, Jr.	21-20-380-022	2014	Indigent
Gregory A. Gore	21-20-233-011	2014	Indigent
Dorene H. Halford	15-28-178-018	2014	СВ
Tana Hall	14-36-276-005	2014	Indigent
Tami L. Hallman	14-25-259-008	2014	Hardship
Don G. Harrelson	16-18-406-014	2014	Indigent
Berna D. Hasenberg	21-09-403-016	2014	CB, Indigent
Marta L. Havens	21-05-451-003	2014	Indigent
Alex P. Henderson	21-25-426-005	2014	Indigent
Ronald P. Hendricks	28-18-257-003	2014	Indigent
Bertram C. Hill	21-32-353-011	2014	Indigent
Darlene L. Hills	21-13-306-012	2014	Hardship
Grace J. Holdaway	16-29-404-002	2014	CB, Indigent
Scott D. Howick	22-17-451-014	2014	Indigent
Joseph E. Hurdsman	14-25-429-002	2014	СВ
Wade e. Hutto	15-28-157-012	2014	Indigent
Erin M. Johnson	26-24-476-026	2014	Indigent
Joann L. Johnson	14-33-427-008	2014	Indigent
Alta M. Johnston	08-34-276-057	2014	Indigent
Terry L. Jolley	16-27-355-018	2014	Indigent
Kathleen A. Jones	08-35-151-013	2014	Indigent
Donna S. Kane	16-20-402-054	2014	CB
Rick J. Kearns	15-32-430-028	2014	Indigent
Donna D. King	21-27-351-036	2014	Hardship
Valerie K. Klein	16-08-332-006	2014	Indigent
Theodore E. Koerner	21-22-328-005	2014	Hardship

Tamara K. Lawson	21-05-158-004	2014	СВ
Elaine F. Lewis	21-28-327-012	2014	Indigent
Janeen L. Lowe	22-19-354-030	2014	Indigent
Josie F. Lutton	08-27-228-032	2014	Indigent
Pamela J. Madson	28-06-278-021	2014	Indigent
DeAnn Magee	21-04-201-015	2014	Hardship
Evelyn J. Mahoney	14-30-404-023	2014	Hardship
Voula Maroudas	16-33-404-011	2014	CB
Lorraine J. Martinez	21-04-201-035	2014	Indigent
Caroleen May	22-15-354-003	2014	CB
Gary N. McArthur	15-32-477-020	2014	Hardship
Bartle CC McDonald	21-06-403-014	2014	Indigent
Crystal G. Medina	14-33-104-015	2014	Hardship
lla M. Michelson	15-32-402-014	2014	CB
Rosalie M. Mirabelli	16-21-455-012	2014	Indigent
Patrick J. Montoya	15-34-104-010	2014	Hardship
Midge M. Morgan	27-36-278-003	2014	Hardship
Hao Nguyen	15-32-152-012	2014	CB, Indigent
Ginger G. Nichols	28-03-406-027	2014	Indigent
Lucky L. Nipper	15-25-477-024	2014	Indigent
Jeannine Perrenoud	16-20-458-010	2014	CB
Norman Pfeffer	21-20-478-036	2014	СВ
Mary M. Poll	21-03-427-003	2014	СВ
Melissa P. Powell	21-18-335-003	2014	Hardship
Summer M. Radmall	MH#207217	2014	Indigent
Kalevi A. Rasi-Koskinen	28-04-253-002	2014	Hardship
Nancy N. Reddish	22-16-152-183	2014	Hardship
Martha Robbins	21-18-408-016	2014	Indigent
Kristine Rottman	16-32-154-002	2014	Indigent
Jackie Salerno	08-27-279-012	2014	Indigent
Robert H. Schneider	MH#202092	2014	Indigent
Vivi L. Schoenfeld	21-26-482-003	2014	CB, Indigent
Frieda E. Schwab	16-30-327-007	2014	Hardship
Maria Segura	20-36-354-002	2014	Hardship
Michael T. Steele	16-21-453-003	2014	Indigent
Sherry L. Stoedter	26-18-229-010	2014	Indigent
LaRene B. Tanner	14-29-304-010	2014	CB, Indigent
Gerald B. Thulin	14-28-478-021	2014	Hardship
Sylvia A. Thygerson	22-29-454-007	2014	СВ
Joe G. Triplett	16-27-305-002	2014	Indigent
Faun H. Tucker	20-12-103-017	2014	Indigent
Regine J. Tvedtnes	20-12-179-009	2014	СВ
Fredric W. Urton	28-08-334-017	2014	Hardship
Lanay D. Valencia	14-28-458-021	2014	Hardship
Maria C. VanBibber	21-08-276-011	2014	Hardship
Dori Vicente	MH#035351	2014	Indigent
Page A. Viehweg	09-29-327-004	2014	Indigent

<u>4, 2014</u>
<u>+, 2014</u>

Ms. Fehrmann also recommended denial of the following requests for tax relief.

<u>Taxpayer</u>	Parcel No.	<u>Year</u>
Vicki L. Smith	MH#036017	2013
Akbar Ali	27-03-151-023	2014
Timothy Anderson	16-31-331-010	2014
Sandra Andreason	28-15-380-007	2014
Gregory Y. Andrianov	16-28-405-028	2014
Lenora D. Anglada	20-12-278-011	2014
Noureddine Atif	20-24-153-049	2014
Carl M. Bailey	28-08-354-006	2014
Elsa Berthold	16-22-205-009	2014
William B. Beveridge	22-02-232-001	2014
Elizabeth A. Brown	14-28-178-022	2014
Marlene M. Brown	28-05-379-004	2014
Pamala S. Davis	16-27-377-014	2014
Susan Frampton	22-30-226-008	2014
Richard M. Hendrickson	22-27-303-014	2014
Steven Hulfeltz, Jr.	20-13-156-012	2014
Richard Jamison	27-04-453-004	2014
David J. Johnson	16-32-256-019	2014
Yvonne Jones	16-19-478-043	2014
Christine A. Koffron	14-33-226-026	2014
Chris Leaper	20-12-351-017	2014
Ella Loveland	16-17-108-008	2014
Brenda L. Mason	15-34-306-003	2014
Carlos R. Mondragon	27-06-381-001	2014

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Paula M. Mu Floyd N. Nay Yvonne L. Po	rdock vlor eck omson-Naylor ker tney iams	NON 16-33-355-005 22-26-157-027 21-08-406-009 22-31-131-003 27-16-127-008 16-27-226-037 28-10-351-003 22-34-153-018	2014 2014 2014 2014 2014 2014 2014 2014	4, 2014
Jeanette R. E	Bringhurst	22-19-452-036	2014	
Sharlene H. Theodore E. DeAnn Mage	Koerner	22-25-352-009 21-22-328-005 21-04-201-015	2014 2014 2014	
Gary N. McA Bartle CC Mc	rthur	15-32-477-020 21-06-403-014	2014 2014 2014	
Midge M. Mo Kalevi A. Ras	si-Koskinen	27-36-278-003 28-04-253-002	2014 2014	
Frieda E. Scl Gerald B. Th Alberg M. Vi	ulin se	16-30-327-007 14-28-478-021 16-15-278-016	2014 2014 2014	
Ardath R. Wo Leona H. Wy		15-34-104-046 21-18-183-005	2014 2014	

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the requests of the following taxpayers for veteran's tax exemptions:

<u>Taxpayer</u>	Parcel No.	<u>Year</u>
Gary L. Bullard	15-10-229-009 + vehicles	2013
Angelene B. Chatwin	21-36-435-007	2013
Tom W. Coates	20-01-376-042	2013
Frances Crews	22-19-451-001	2013
Dennis K. Daniels	vehicles	2013
Jeffrey R. Dansie	22-01-151-003	2013
Jaimie L. Diaz	21-06-228-019	2013
Robert O. Fairbanks	16-21-454-022	2013
Paul R. Fritzsche	vehicles	2013
Thomas R. Herret	28-07-431-026	2013
Johnny L. Hirrill	22-23-355-011	2013
Matthew Horton	15-34-153-027	2013
Robert O. Jensen	14-34-428-013	2013
Gary K. Jones, Jr.	14-22-351-017	2013
Jaysen Nuttall	27-08-351-004	2013
Patrick L. Obray	vehicles	2013
Gene L. Olschewski	27-04-453-021	2013
Diogo F. Ordacowski	vehicles	2013

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Garold E. Richm		21-17-235-014	2013	
Nicholas R. San		27-18-330-014	2013	
Charles G. Smal	•	22-34-282-009	2013	
James G. Smith		27-14-233-075	2013	
Ronald J. Tranm		27-33-179-002	2013	
Robert A. Trone		21-31-157-001	2013	
Lenor Villegas		27-06-126-004	2013	
John P. Barklow	1	22-26-253-043 + vehicles	2014	
Marietta A. Barto	on	22-14-105-011	2014	
Lela R. Bergstro	m	16-35-178-002	2014	
Dawn L. Brinker	hoff	32-04-226-012	2014	
Keith A. Brown		16-16-452-004	2014	
Gary L. Bullard		32-12-203-023 + vehicles	2014	
Bradley C. Coro	noa	21-05-278-008	2014	
Mary E. Eatchel		21-13-108-017	2014	
Kenneth L. Fost	er	vehicles	2014	
Paul R. Fritzche		vehicles	2014	
Lawrence E. Gei	sler	20-12-479-030	2014	
Michael T. Greef	f	20-12-452-005	2014	
William L. Green	1	vehicles	2014	
Linda C. Hardma	an	vehicles	2014	
Daniel G. Hartley	У	vehicles	2014	
Darrell T. Jones		34-08-376-001	2014	
Joan E. Larsen		28-14-376-061 + vehicles	2014	
Roy G. LeNeave		22-25-179-003	2014	
Daniel I. Mettma	nn	22-32-277-064 + vehicles	2014	
Sharon L. Nielso	on	22-19-229-004	2014	
Linda P. Pugmir	е	22-17-306-019	2014	
Kay F. Schultz		16-34-379-005	2014	
Nicholas Simeo	ne	vehicles	2014	
Krystle A. Snool	k	vehicles	2014	
Amanda J. Wats		28-03-307-001	2014	

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Adam J. Herman** for 2012 prorated veteran's exemption tax relief on property identified as Parcel No. 16-06-466-126 in the amount of \$1,143.68.

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of a sliding scale for use in administering indigent and hardship tax relief for the 2015 tax year. The scale uses the same guidelines as the Utah State Circuit Breaker program.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the recommendations. The motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Aye."



Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending discontinuation of existing tax deferrals on the following properties, and asking that the properties be certified for the 2015 Tax Sale:

<u>Taxpayer</u>	Parcel No.
Jody R. Christensen	16-19-431-004
Kenn Sturzenegger	15-10-280-005
Kathy W. Huntsman	16-19-478-071
Scott J. Kiter	15-13-428-022 15-13-428-002
Reid M. Parrish	15-11-153-014
Georgia E. Powell	15-27-206-055
Michael T. Steele	16-21-453-003

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the discontinuation of the deferrals and certify the properties for the May, 2015 Tax Sale. The motion passed unanimously, showing that all Council Members present voted "Aye."



Sheriff James Winder submitted a letter requesting approval of the following RESOLUTION acknowledging receipt and expressing approval of the 2015 tentative budget of the Salt Lake Valley Law Enforcement Service Area and the law enforcement service plan for the areas within the Salt Lake Valley Law Enforcement Service Area:

DATE: November 4, 2014

RESOLUTION NO. 4882

A RESOLUTION ACKNOWLEDGING RECEIPT AND EXPRESSING APPROVAL OF THE 2015 TENTATIVE BUDGET OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA AND THE LAW ENFORCEMENT SERVICE PLAN FOR THE AREAS WITHIN THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA

RECITALS

WHEREAS, the Salt Lake Valley Law Enforcement Service Area ("SLVLESA") has proposed a 2015 law enforcement budget to fund the acquisition of law enforcement services throughout the area within SLVLESA;

WHEREAS, the Board of Trustees of SLVLESA desires that Salt Lake County, on behalf of the unincorporated areas of Salt Lake County, Riverton and Herriman, provide input to the SLVLESA Board of Trustees regarding the proposed budget and the law enforcement service plan purchased from the Unified Police Department with the budgeted funds;

WHEREAS, the Mayor and Council of Salt Lake County have received and reviewed the proposed budget and law enforcement service plan for SLVLESA including the budgetary level, the allocation of resources, and the appropriation to ongoing fund balance proposed in the SLVLESA tentative budget; and

WHEREAS, the Salt Lake County Council desires to convey its support for the 2015 SLVLESA budget and law enforcement service plan for the SLVLESA area, including the areas within the boundaries of the unincorporated Salt Lake County.

RESOLUTION

NOW THEREFORE, be it resolved by the Salt Lake County Council as follows:

The Salt Lake County Council hereby approves the 2015 SLVLESA budget and law enforcement service plan including the budgetary level, the allocation of resources, and the appropriation to ongoing fund balance proposed in the SLVLESA tentative budget.

APPROVED and ADOPTED by the Salt Lake County Council, this 4^{th} day of November, 2014.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ MICHAEL JENSEN</u> Chair

By /s/ SHERRIE SWENSEN County Clerk

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Granato, seconded by Council Member Bradshaw, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member DeBry abstained from the vote.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

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Mayor Ben McAdams submitted letters requesting approval of the recommendation of the Contribution Review Committee for the following community contributions to be appropriated from the Mayor's 2014 budget:

Special Olympics Utah

(2-\$100 golf cards, 1-\$50 Clark Planetarium card)	\$ 250
Bradley Center for Grief	\$1,000
Utah Coalition of La Raza	\$1,000

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the requests, found that the County received fair and adequate consideration for the contributions, and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."



Ms. Victoria Panella Bourns, Program Manager, Zoo, Arts and Parks (ZAP), submitted a letter requesting approval for Zoo Arts and Parks (ZAP) Tier II funding for 2014 for the following organizations:

Alta Community Enrichment	\$11,000
American West Symphony and Chorus	
Anne Newman Sutton Weeks Poetry Series	
Artes de Mexico en Utah	
Artistic Resource for Teachers & Students, Inc	\$23,000
Artists of Utah	\$ 7,500
Arts Council of Magna	\$ 5,500
Ashley Anderson Dances	
Babcock Performing Readers	
Bad Dog Arts	
BCS Project	
Bluffdale Arts Advisory Board	
Brolly Arts	
Center for Documentary Expression & Art	\$40,000
Chamber Music Society of Salt Lake City	
Children's Media Workshop	
Children's Theatre & School of the Arts	\$ 6,000
Chinese Association for Sciences and Technology in Utah	\$ 6,000
Chinese Society of Utah	\$ 5,500
Choral Arts Society of Utah	\$21,500
City Art	\$ 3,000
Classical Greek Theatre Festival	\$ 8,000
Cottonwood Heights Arts Council	\$ 8,000
Craft Lake City	\$ 6,000
Dance Theatre Coalition	

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Draper Arts Council\$ 9,000						
	oric Theatre					
	orical Society					
	5					
Excellence i	n the Community Concert Series		\$ 7.750			
Excellence in the Community Concert SeriesFestival Concerts dba Paradigm Concerts						
First Night, SLC Inc/dba Downtown SLC Presents						
Fort Douglas Military Museum Association						
	\$ 8,000					
	of History & Culture					
	ation					
	School					
	uer International Piano Foundatio					
	ake Audubon					
	rs Series & Community Outreach					
	International					
	I					
	ty Arts Council					
	ts Council					
	nne Wagner Jewish Community C					
	al Center of Utah					
	Inc					
•	in Acoustic Music Association					
	nin Suzuki String Institute					
	the Mountainwest					
	ey Conservation Gardens Founda					
	arts and Humanities Program					
	itute of Culture and Arts					
	S Council					
	ts Council					
	ıbilee Chorus					
	Council					
•	Cultural Arts					
, ,	cert Band					
	phony Orchestra					
	uri, Salt Lake Japantown					
	ber Music Series					
	nce Theatre					
, ,	ay Theatre		• •			
	s Performing Arts Alliance					
•	untain Symphony					
	ciety of Utah					
	namber Music Society					
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Performing Arts Coalition, Inc Pinnacle Acting Company						
	ft House		· · · · · · · · · · · · · · · · · · ·			
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DATE	TUESDAY	NOVEMBER	4, 2014
Utah Museums Association			\$ 8,000
Utah Old Time Fiddlers			\$ 4,000
Utah Wind Symphony			\$ 8,000
Utah Youth Symphony Orchestra & Ensemble			\$12,000
	stitute		
	nmunity Gardens		
	nmunity Symphony		
	ntras		
	eatre Company of Salt Lake Cou		
	Arts Council		
	Historical Society		
	Symphony of Utah, Inc		
	Concert Series		
	Players		
	ssociation of Performing Artists		
	ork		
_	Chamber Players, Inc		•
routh Theatr	e at the U Program		\$11,000

The Board recommended denial of the applications from the **Disaster Safety Museum**, **Madeleine Choir School**, and **Olive Osmund Hearing Fund**.

If revenues do not meet projections and come in less than the total recommended, each awardee would be decreased a prorated amount.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Burdick, moved to approve the funding recommendations and forward the matter to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."



Ms. Nichole Dunn, Deputy Mayor, submitted a letter requesting the Council's advice and consent to the appointment of **Holly Yocom** as the associate director of the Community Services Department.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the appointment and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member DeBry was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."



Mr. Scott Baird, Director, Engineering and Flood Control Division, submitted a letter requesting to reclassify a District Worker 15/17 position to a Heavy Equipment Operator 20 position.

Mr. Gary Edwards, Director, Salt Lake County Health Department, submitted a letter requesting to combine two Office Specialist FTE positions in order to form a new Chronic Disease Epidemiologist position. This will decrease the budget by \$907.00.

Mr. Gary Edwards, Director, Salt Lake County Health Department, submitted a letter requesting to renew and reclassify three time-limited positions in order to meet the Health Department's commitments to the funding agencies and operational needs. These positions are funded through new grants received from the Utah Department of Health.

Mr. Reid Denman, Salt Lake County Surveyor, submitted a letter requesting an interim budget adjustment of \$12,000 in order to purchase survey monument fabrication and inventory supplies.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member DeBry, seconded by Council Member Granato, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

The Council reviewed the following rezoning application that was heard during the October 28, 2014, Council meeting and forwarded to today for formal consideration:

Application #28957 - Ruben DeLeon to reclassify property located at 2690 South 7200 West from a C-2 to a C-3 zone.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve Application #28957 and the following ordinance:

AN ORDINANCE, AMENDING TITLE 19, ENTITLED "ZONING" OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 1986, BY RECLASSIFYING CERTAIN PROPERTY LOCATED IN SALT LAKE COUNTY FROM C-2 (COMMERCIAL) ZONE TO THE C-3 (COMMERCIAL) ZONE.

The Salt Lake County Council of Salt Lake County, State of Utah, ordains as follows:

4, 2014

Section 1: Section, 19.06.020, The Zoning Map of Salt Lake County, Code of Ordinances 1986, is hereby amended, as follows:

The property described in Application #28957 filed by Ruben DeLeon, and located at **2690 South 7200 West**, within Salt Lake County, is hereby reclassified from the C-2 (COMMERCIAL) zone to the C-3 (COMMERCIAL) zone, said property being described as follows:

PARCEL: # 14-21-480-011-0000

LEGAL DESCRIPTON:

BEG W 40 FT FR SE COR SEC 21, T1S, R2W, SLM; N 86 FT M OR L; N 45° W 12.73 FT; W 163.52 FT M OR L; S 95 FT; E 172.52 FT TO BEG. 0.38 AC M OR L.

Section 2: The map showing such change shall be filed with the Salt Lake County Planning Commission in accordance with Section 19.06.020 of the Salt Lake County, Code of Ordinances, 1986.

Section 3: This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Salt Lake County, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication.

IN WITNESS WHEREOF, the Salt Lake County Council has approved, passed and adopted this ordinance this 4^{th} day of November, 2014.

SALT LAKE COUNTY COUNCIL

ATTEST:

By <u>/s/ MICHAEL JENSEN</u> Chair

By <u>/s/ SHERRIE SWENSEN</u> County Clerk

The motion passed unanimously, authorizing the Chair to sign the ordinance, and directing the County Clerk to attest his signature and publish it in a newspaper of general circulation, showing that all Council Members present voted "Aye."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:38:24 PM until Tuesday, November 18, 2014, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

DATE 7	TUESDAY	NOVEMBER	4. 2014

By ______ Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

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